

011075/19

In accordance with Sections 859A and 859J of the Companies Act 2006

MR01

Particulars of a charge



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register a charge created or evidenced by an instrument

What this form is NOT for
You may not use this form to register a charge where there is no instrument Use form MR08

For further information, please refer to our guidance at www.companieshouse.gov.uk

This form must be delivered to the Registrar for registration within 21 days beginning with the day after the date of creation of the charge delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery

You must enclose a certified copy of the instrument with this form. This must be scanned and placed on the public record. **Do not send the original.**

THURSDAY



A08 19/05/2016 #125
COMPANIES HOUSE

1 Company details

Company number 0 8 5 3 2 6 7 5

Company name in full 24 ARUNDEL DRIVE LIMITED

For official use

Filing in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Charge creation date

Charge creation date 0 7 0 5 2 0 1 6

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees entitled to the charge

Name FLEET MORTGAGES LIMITED

Name

Name

Name

If there are more than four names, please supply any four of these names then tick the statement below

I confirm that there are more than four persons, security agents or trustees entitled to the charge

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4	Brief description Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument. Brief description 24 ARUNDEL DRIVE, HARROW HA2 8PS, UK	Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument" Please limit the description to the available space.
5	Other charge or fixed security Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box <input checked="" type="checkbox"/> Yes Continue <input type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input checked="" type="checkbox"/> Yes	
7	Negative Pledge Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8	Trustee statement You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge <input type="checkbox"/>	Ⓢ This statement may be filed after the registration of the charge (use form MR06)
9	Signature Please sign the form here Signature X <i>A. Alahadi</i> X This form must be signed by a person with an interest in the charge	

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Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name ASHA KAULDHAR

Company name KAULDHAR & CO SOLICITORS

Address 1 OLD WALSALL ROAD

GREAT BARR

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 4 2 1 N N

Country UNITED KINGDOM

DX

Telephone 0121 358 6868



Certificate

We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have included a certified copy of the instrument with this form
- You have entered the date on which the charge was created
- You have shown the names of persons entitled to the charge
- You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
- You have given a description in Section 4, if appropriate
- You have signed the form
- You have enclosed the correct fee
- Please do not send the original instrument, it must be a certified copy



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8532675

Charge code: 0853 2675 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th May 2016 and created by 24 ARUNDEL DRIVE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th May 2016

Given at Companies House, Cardiff on 27th May 2016



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Account No: 1100003173

Date 17/05/2016

we, us and our means Fleet Mortgages Limited of 2nd Floor, Flagship House, Reading Road North, Fleet, Hampshire, GU51 4WP (registered in England and Wales as company number 08663979) and anyone who at any time in the future is entitled (as legal, equitable or beneficial owner) to all or any of the lender's and/or mortgagee's rights under any of the mortgage documents (including as a result of a mortgage transfer, a merger or consolidation with another person, a take-over and/or a group reorganisation) (each being a mortgagee)

conditions means Fleet Mortgages - Mortgage Conditions 2014 - Version 2

you and your means (insert full name and address of each borrower)

- (1) 24 ARUNDEL DRIVE LTD, 8 GATEHOUSE CLOSE, KINGSTON UPON THAMES
- (2) KT2 7PA
- (3)
- (4)

and (if there is more than one) all of them together (and includes that person's personal representatives, and any person to whom title to the property passes) (each being a mortgagor and borrower)

The property means

24 ARUNDEL DRIVE
HARROW

TITLE NO MX240369

Postcode

HA2 8PS

including existing and future fixtures, fittings, alterations and additions

This mortgage deed is made on the above Date between you as mortgagor(s) and us as mortgagee

- 1 In this Mortgage Deed, a number of words and phrases are printed in bold type because they have a special meaning. The meaning of some of these words and phrases is explained in the boxes above. The meaning of other words and phrases printed in bold type is explained in the conditions
- 2 This mortgage deed incorporates all of the provisions set out in the conditions and the mortgage offer
- 3 You acknowledge receipt of -
 - 3.1 the initial advance,
 - 3.2 a copy of the conditions,
 - 3.3 the mortgage offer, and
 - 3.4 the latest edition of the tariff
- 4 You charge to us with full title guarantee as continuing security for the payment and discharge of all the secured liabilities -
 - 4.1 the property by way of legal mortgage,
 - 4.2 the ancillary assets by way of fixed charge, and
 - 4.3 (if you are a body corporate only) your business and all your other assets present and future by way of floating charge
- 5 This mortgage deed secures further advances if we make them but we are not obliged to do so

Certified as a true copy of the original



Handwritten signature and date: 17/05/2016

KAULDHAR & CO SOLICITORS

1 OLD WALSALL ROAD,
GREAT BARR, BIRMINGHAM
WEST MIDLANDS B42 1NN
TEL 0121 358 6868



FLEET MORTGAGES

Mortgage Deed.

- 6 You consent to and apply for the registration of the following restriction against title to the property
"No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge, not being a charge registered before the entry of this registration is to be registered without written consent signed by the proprietor for the time being of the charge dated (17/5/16) in favour of Fleet Mortgages Limited referred to in the charges register"
- 7 This mortgage deed, and any non-contractual aspects arising in connection with it, are governed by English law

This is an important legal document

If you sign this document you will be legally bound by the mortgage documents We will be entitled to enforce our rights against you and the property if you fail to comply with your obligations under the mortgage documents

Please note that brokers, other intermediaries or persons who may have introduced you to us and/or provided you with assistance, advice or other services in connection with your mortgage advance are not our agents and have no authority from us to make representations as to the effect of the mortgage documents, your liabilities under them or their suitability for you No one other than a member of our staff has any authority to provide you with information on our behalf to you about the mortgage documents

Also, other information provided by us (including in previous discussions, illustrations, quotations or representations) is superseded by the mortgage documents Therefore, you must not rely upon any of that superseded information

You should not sign this document unless you have read and understood the mortgage documents, and you have obtained such legal and other advice as you consider appropriate and then decided that you want to be legally bound by the mortgage documents

IF YOU FAIL TO KEEP UP WITH PAYMENTS ON YOUR MORTGAGE A RECEIVER OF RENT MAY BE APPOINTED AND/OR YOUR RENTAL PROPERTY MAY BE REPOSSESSED

Signed and delivered as a deed by each of you on the Date stated at the top of this mortgage deed
Individual(s)

Each signature to be separately witnessed but the witness can be the same person Each witness must be over 18 years, not be a relative of a borrower and not reside in the property

SIGNATURE(S)

(1) *A Mahdoh*
AS DIRECTOR

(2)

(3)

(4)

WITNESS(ES) Signature, name (in capitals) and address.

(1) *D*
DEBRA REYNOLDS
16 THE GREEN
WESTERHAM
KENT TN16 1AU

(2)

(3)

(4)